



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
October 18, 2017
7:00 p.m.

1. Study Sessions - 5:45 pm

1.01 Special Ed Day School

Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services, along with Director of Student Services, Dr. Kymberly Marshall and her team, discussed current status and gave an update of the Special Ed Day School. Dr. Marshall explained the different levels, how CUSD evaluates and meets those needs and Dr. Strom explained the funding depending on their level of need. Stephanie Strobel and Joan Kern discussed the Private Day Schools and process for placement.

2. Opening Items - 7:00 pm

2.01 Roll Call

Bob Rice, President; Annette Auxier, Vice President; David Evans, Barb Mozdzen and Karen McGee, Board Members, were present.

Dr. Camille Casteel, Superintendent; Joel Wirth and Lana Berry, Chief Financial Officers; Frank Fletcher, Associate Superintendent for Support Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Frank Narducci, Assistant Superintendent of Elementary Education, Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services; and Terry Locke, Director of Community Relations, were present.

2.02 Reflection

Annette Auxier provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the September 27, 2017 Regular Board Meeting

Minutes of the September 27, 2017 Regular Board Meeting were unanimously approved as presented.

3.02 Correspondence

Dr. Casteel shared the memo regarding the Jump Rope/Hoops for Heart Program.

3.03 Approve Payroll for October 26, 2017 and Current Expenditures

Approve Payroll for October 26, 2017 and Current Expenditures Check# 83517479-83517649, 83517652-83517895, 83517905-83518133 and E-Pay Check# 00016836-00017031.

Motion by Annette V Auxier, second by David F Evans.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

4. **Comments**

4.01 Student Body President Comments

Amara Gomez, Student Body President, introduced the Student Government Officers and gave an update of activities and events for Hamilton High School.

4.02 Citizen Comments

No comments presented.

5. **Public Hearing**

5.01 2017-18 Budget Revision #1

Lana Berry, Chief Financial Officer, conducted a Public Hearing detailing the changes to the 2017-18 Budget Revision #1. The main changes are due to more recent ADM numbers, transportation route miles and updated teachers' salaries eligible for the 1.06% payment from the state.

5.02 Capital Plan and School Facilities Board

Lana Berry, Chief Financial Officer, conducted a Public Hearing with detailed information regarding the Capital Plan and School Facilities Board (SFB). She discussed the upcoming Override Election and how the funds will be used. Lana also reviewed the status of projects using the 2010 and 2015 Bonds and explained the School Facilities Board Reporting Requirements.

6. **Consent Agenda**

6.01 Out of State Student Travel Preplanning

An out of state field trip pre-planning form for CCHS was provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

6.02 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$12,899.86.

6.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$40,679.61.

6.04 Revisions to Policies related to Transportation

Arizona School Boards Association (ASBA) recommended changes to the following policies and regulation:

- **Policy EEAEA-Bus Driver Requirements, Training, and Responsibilities**
House Bill 2247 modified the requirements for school bus drivers who must submit an Identity Verified Fingerprint Card as described in A.R.S. 15-106 that the Department of Public Safety (DPS) shall use to process the fingerprint clearance card.
DPS shall suspend a school bus driver certificate if the fingerprint clearance card is invalid, suspended, canceled or revoked. On or before December 31, 2018, a person certified as a school bus driver must obtain a valid fingerprint clearance card and submit an Identity Verified Fingerprint Clearance Card as prescribed by A.R.S. 28-3228 to maintain certification. A person who is certified as a school bus driver who holds a valid fingerprint clearance card may use the current valid fingerprint clearance card to satisfy requirements until such fingerprint clearance card expires, whereupon the school bus driver must obtain and maintain a valid Identity Verified Fingerprint Clearance Card for the duration of any school bus driver certification period.
- **Policy EEAG-Student Transportation in Private Vehicles**
- **Policy EEB-Business and Personnel Transportation Services**
These documents have been modified to include language requiring that school district employees or Governing Board members, prior to any use of private vehicles to either embark on business/personnel transportation or to transport students, acknowledge that the employee or Governing Board Member's automobile insurance is the primary coverage and that proof of insurance must be given to the district prior to such transportation being initiated.

Chandler School District recommended adopting the policies as proposed by ASBA.

6. Consent Agenda (cont'd)

6.05 Revisions to Policies related to Food Service

Arizona School Boards Association (ASBA) recommended changes to the following policies:

- Policy EFDA - Collection of Money/Food Tickets
- Policy JL - Student Wellness

The United States Department of Agriculture has provided guidance related to unpaid meal charges through Department Memos SP 46-2016, 47-2016, AND SP 23-2017, "Unpaid Meal Charges: Clarification on Collection of Delinquent Meal Payments." Guidance provided in these memos has been incorporated into Policy EFDA and JL. Please note that ASBA Policy Services has suggested specific conditions related to Meal Charges, but are not mandated by USDA. However, USDA does mandate that conditions are established by districts. As long as districts comply with USDA guidance, these conditions can be locally determined.

Chandler School District recommended adopting the policies as proposed by ASBA.

6.06 2017-18 Carl Perkins IGA

The 2017-18 East Valley Institute of Technology (EVIT) Intergovernmental Agreement for Carl Perkins Career and Technical Education (CTE) programs was submitted for approval.

6.07 Oracle Academy Institution Membership Agreement

Requested approval of the Oracle Academy Institution Membership Agreement which offers teachers and students computer science education resources and discounts on Oracle Certification exam vouchers and select Oracle certification practice exams. With this Agreement, students will have the opportunity to earn Oracle Certifications such as, but not limited to, oracle JAVA Junior Certification. The Oracle Membership Agreement is a three-year term at no cost for membership.

6.08 Human Resources

Employment, Separation and Compensation

Approve the Consent Agenda as presented.

Motion by Barb R Mozdzen, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

7. Action Items

7.01 Consideration and Approval to Adopt the 2017-2018 Revised District Expenditure Budget #1 under the provisions of ARS 15-943 & Laws 2017, Ch305, §33

In accordance with Arizona State law, a school district may revise its budget several times prior to May 15, 2018. The types of revisions that can be made are delineated in statute. Revision #1 of the 2017-2018 Expenditure Budget is necessary for two main reasons.

The revised 2017-2018 budget was presented. The changes reflect current year funding ADM increases that increase the RCL and the Expenditure budget, and a decrease to the amount budgeted for the 1.06% teacher salary payment based on exact payouts for instructional compensation by eligible teachers in FY 2016-2017.

Adopt the FY 2017-2018 District Revised Expenditure Budget #1.

Motion by Karen M McGee, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

7. Action Items (cont'd)

7.02 ASBA Bylaw Change Proposal Consideration Motion to support Proposal A

Motion by Bob JC Rice, second by Annette V Auxier.

Motion Carries

Aye: Bob JC Rice, Annette V Auxier, Karen M McGee, Barb R Mozdzen

Nay: David F Evans

Motion to oppose Proposal B

Motion by David F Evans, second by Bob JC Rice.

Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

Motion to oppose Proposal C

Motion by Barb R Mozdzen, second by David F Evans.

Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

Motion to support Proposal D

Motion by Barb R Mozdzen, second by Karen M McGee.

Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

Motion to support Proposal E

Motion by David F Evans, second by Karen M McGee.

Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

Motion to support Proposal F

Motion by David F Evans, second by Karen M McGee.

Motion Fails

Nay: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

Motion to oppose Proposal G

Motion by Bob JC Rice, second by David F Evans.

Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

Motion to oppose Proposal H

Motion by David F Evans, second by Barb R Mozdzen.

Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

7. Action Items (cont'd)

7.02 ASBA Bylaw Change Proposal Consideration (cont'd)

The Board discussed each proposal and gave direction on voting regarding the bylaw change proposals from the Arizona School Boards Association.

Give voting direction to Donna Nigh to vote in the manner the board has approved.

Motion by Barb R Mozdzen, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

8. Information Items

8.01 First Quarter Technology Report 2017-18

The first quarter technology report for the 2017-18 school year was provided.

8.02 Student Activity, Auxiliary Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) reports for the months ending July 1, 2017 through September 30, 2017 were provided.

8.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.04 Superintendent Comments

Teachers returned to work on Monday for in-service work days and our annual Wellness Expo. Dr. Casteel thanked Sandy Cooper, Jeff Filloon and their team for an excellent event. Also a big thank you to Wendy Nance and her team for providing quality classes for staff.

The dedication of the Susan Eissinger Performing Arts Center is Tuesday, October 24, at 6pm at Casteel High School.

Since the last board meeting, the US Department of Education announced that Arizona College Prep - Oakland Campus is a US Blue Ribbon School. Jayson Phillips and a team will travel to Washington, DC for recognition on November 6-7. At the same time, the Arizona Educational Foundation announced that two of our teachers are among five finalists for 2018 Arizona Teacher of the Year. Erica Davis, an English teacher at Basha High and Allison Davis, kindergarten teacher at Knox Gifted Academy are Teacher Ambassadors for 2018 and are under consideration for the teacher of the year. This is the second straight year CUSD has had two of the top five finalists. The Teacher of the Year will be announced at the awards luncheon on November 7th at the Arizona Grand Resort. Additionally, Tracy Robertson of Hamilton High learned over fall break that she has been named the Arizona Health and Physical Education Secondary Teacher of the Year. She is now in the running for the SW Region Teacher of the Year. Obviously, it has been a great start to the school year and we will honor all these folks at our end-of-year special recognition night!

8.05 Board Member Recognition / Comments

Karen McGee shared updates from Chandler Education Foundation: 1) CEF raised \$20,000 more than last year; 2) The WooHoo Patrol will hand out prizes on October 31; 3) the CARE Center qualified for 501(c)(3) status; and 4) November 18th is the distribution day for Thanksgiving dinners.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:48 pm.